

VIRGINIA COAL MINE SAFETY BOARD

**OCTOBER 27, 2008
9:30 AM to 1:00 PM
BUCHANAN-SMITH BUILDING
ROOM 219
BIG STONE GAP, VA**

Meeting called by: Chairman Tankersley Type of meeting: Business

Members: **Ernie Benko, David Berry, Patti Church, Roy Jessee, Max Kennedy, Jr., William (Jack) Kiser, Frank Linkous, Billy Jo Powers, Foster (Ram) Tankersley, Richard Waddell**

Please read: Minutes from June 5, 2008 meeting

Agenda

Meeting Called to Order	Chairman	9:30 am
Poll of Members to Establish Quorum	Chairman	
Review and Approval of Minutes of June 5, 2008 Meeting	Chairman	
Coal Mine Safety Performance Update	DMME	
Review of Consol Buchanan No. 1 Fatality - July 25, 2008	DMME	
Status Report - Virginia Miner Substance Abuse Control Program	DMME	
Open Agenda	Chairman	12:00 noon
Lunch Provided		12:30 pm
Adjournment	Chairman	1:00 pm

Additional Information

Observers:

Resource persons:

Special notes:

VIRGINIA COAL MINE SAFETY BOARD

October 27, 2008
9:30 AM to 9:43 AM
BUCHANAN-SMITH BUILDING
ROOM 219
BIG STONE GAP, VA

Meeting called by:

Type of meeting:

Attendees:

Please read:

Agenda

Meeting called to order

Chairman

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Poll of members to establish quorum

Chairman

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Review and approval of minutes of June 5, 2008 meeting	Chairman
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<u>Discussion:</u>		
<u>Conclusions:</u>		
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>

Coal mine Safety Performance Update	DMME
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<u>Discussion:</u>		
<u>Conclusions:</u>		
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>

Review of Consol Buchanan No. 1 Fatality - July 25, 2008	DMME
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<u>Discussion:</u>		
<u>Conclusions:</u>		
<u>Action items:</u>	<u>Person responsible:</u>	<u>Deadline:</u>

**Status Report - Virginia Miner
Substance Abuse Control Program**

DMME

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Open Agenda

Chairman

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Lunch Provided

12:30

Discussion:

Conclusions:

Action items:

Person responsible:

Deadline:

Adjournment			Chairman			1:00		
Discussion:								
Conclusions:								
Action items:						Person responsible:		Deadline:
Additional Information								
Observers:								
Resource persons:								
Special notes:								